### CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE SEPTEMBER 14, 2021

The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website under Public Notices at www.lewisburgtn.gov.

A Public Hearing was held on Tuesday, September 1, 2021, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- 1. Annexation resolution 21-09, a Resolution approving the annexation and rezoning request by owners of property located on Gupton Road, Map 062, Pcl:087.00 approx. 72.5 acres for the purpose of a Planned Unite Development (PUD). Owner Heller Family Investments, LLC.
- 2. Ordinance 21-10 amending Article V; sections 5.060 and 5.061 of the City's Zoning Ordinance Uses Permitting Listing Charts, pertaining to the allowed districts for the wholesale sales and production of Beer, Wine, and Distilled Alcoholic Beverages and Food Trucks.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Bam Haislip, Jack Cathey and Peggy Harwell. City Manager Buck Beard, City Recorder Pam Davis, and City Attorney Steve Broadway.

Members Absent: City Treasurer Jack King.

Mayor Bingham opened the Public Hearing by reading the following statement:

Public opinions and comments will not be heard tonight relating to Annexation Resolution 21-09, pertaining to the annexation request by owner for property located on Gupton Road due to the probability of this item being deferred to a later date. A public hearing will be held relating to this piece of legislation at the appropriate time.

Mayor Bingham opened the floor for opinions and comments on item 2, Ordinance 21-10.

# **Comments:**

None.

There being no further comments the public hearing closed at 6:00 p.m.

### CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE SEPTEMBER 14, 2021

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, September 14, 2021, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Bam Haislip, Jack Cathey and Peggy Harwell. City Manager Buck Beard, City Recorder Pam Davis, and City Attorney Steve Broadway.

Members Absent: City Treasurer Jack King.

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Pastor Cliff Vines, Pastor of East Commerce Baptist Church and Retired Colonel Larry McKnight led the audience in the Pledge of Allegiance.

#### Item 1. Announcements:

Mayor Bingham made recognition of Marshall Lewis, nephew of Councilman Joe Bradford who was in attendance working toward his Boy Scout Merit Badge.

### Item 2. Approval of Minutes:

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the minutes from the regular Council meeting on August 10, 2021, and the Special Called meetings on August 17<sup>th</sup> and September 7<sup>th</sup>.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

# Item 3. Approval of Bills and Financial Statement:

Motion was made by Councilman P. Harwell, seconded by Councilman Cathey to approve the August bills and the July financial statement.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

#### Item 4. Old Business:

a. Consider approval of 2<sup>nd</sup> and final reading of Annexation Resolution 21-09, a Resolution approving the annexation and rezoning request by owners of property located on Gupton Road, Map 062, Pcl:087.00 approx. 72.5 acres for the purpose of a Planned Unit Development (PUD). Owner Heller Family Investments, LLC.

### (DEFERRED)

Motion was made by Councilman Gordon, seconded by Councilman Cathey to Defer the 2<sup>nd</sup> and final reading of Annexation Resolution 21-09, for property located on Gupton Road in order to obtain and confirm additional needed information.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

b. Consider approval of 2<sup>nd</sup> and final reading of Ordinance 21-10 amending Article V; Sections 5.060 and 5.061 of the City's Zoning Ordinance – Uses Permitting Listing Charts, pertaining to the allowed districts for the wholesale sales and production of Beer, Wine, and Distilled Alcoholic Beverages and Food Trucks.

Motion was made by Councilman Bradford, seconded by Councilman Gordon to approve the 2<sup>nd</sup> and final reading of Ordinance 21-10 amending Article V; Sections 5.060 and 5.061 of the City's Zoning Ordinance – Uses Permitting Listing Charts, pertaining

to the allowed districts for the wholesale sales and production of Beer, Wine, and Distilled Alcoholic Beverages and Food Trucks.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

#### Item 5. New Business:

a. Consider approval of change in agenda process, to move Citizen Input up to item 2 at each meeting, beginning with the October 2021 meeting.

**Discussion:** City Attorney Steve Broadway reported on the process that various cities comparable to the size of Lewisburg use, stating that the majority of those that have citizen input have it at the beginning of their meetings usually after the approval of minutes and the financials.

Motion was made by Councilman Gordon, seconded by Councilman Haislip to amend the City's agenda process to move Citizen Input up on the agenda immediately following the approval of the previous minutes and the financials.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

b. Consider approval of Resolution 21-30 extending the City of Lewisburg's temporary 2021 Local COVID-19 paid leave policy from July 1st through November 30<sup>th</sup>, 2021.

Motion was made by Councilman Haislip, seconded by Councilman P. Harwell to approve Resolution 21-30 extending the City of Lewisburg's temporary 2021 Local COVID-19 paid leave policy from July 1st through November 30<sup>th</sup>, 2021.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

c. Consider approval of financial consulting contract of services for Donna J. Park for a 9-month period beginning September 13<sup>th</sup>, 2021.

Motion was made by Councilman Gordon, seconded by Councilman P. Harwell to approve the financial consulting contract of services for Donna J. Park for a 9-month period beginning September 13<sup>th</sup>, 2021.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0**  d. Consider approval of Resolution 21-31 to make application for the Wal-Mart Local Community Grant in an amount up to \$5,000.00 dollars to fund Parks & Recreation projects. Requires no match from the City.

Motion was made by Councilman Bradford, seconded by Councilman Cathey to approve Resolution 21-31 to make application for the Wal-Mart Local Community Grant in an amount up to \$5,000.00 dollars to fund Parks & Recreation projects. Requires no match from the City.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

e. Consider approval of Resolution 21-32 to make application for the T-Mobile Hometown Grant in an amount up to \$50,000.00 dollars to fund Parks & Recreation projects. Requires no match from the City.

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve Resolution 21-32 to make application for the T-Mobile Hometown Grant in an amount up to \$50,000.00 dollars to fund Parks & Recreation projects. Requires no match from the City.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

f. Consider approval of Resolution 21-33 to make application for the Community Change Grant in an amount to be determined upon available funds to fund Parks & Recreation projects. Requires no match from the City.

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve Resolution 21-33 to make application for the Community Change Grant in an amount to be determined upon available funds to fund Parks & Recreation projects. Requires no match from the City.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

g. Consider approval of 1st reading of Ordinance 21-11, an Ordinance to amend in its entirety Title 14, Chapter 3 of the Municipal Code pertaining to Flood Damage Prevention.

Motion was made by Councilman Haislip, seconded by Councilman P. Harwell to approve the 1<sup>st</sup> reading of Ordinance 21-11, an Ordinance to amend in its entirety Title 14, Chapter 3 of the Municipal Code pertaining to Flood Damage Prevention.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford - Aye Councilman Cathey - Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

h. Consider approval of 1st reading of Ordinance 21-12, an Ordinance to name a new street within the I-65 Commerce Park as Governor's Drive.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve the 1<sup>st</sup> reading of Ordinance 21-12, an Ordinance to name a new street within the I-65 Commerce Park as Governor's Drive.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

i. Consider approval of recruiting process timeline for new City Manager as previously presented, with advertisement beginning October 1st, 2021 and selection of new City Manager by December 14th, 2021.

Motion was made by Councilman P. Harwell, seconded by Councilman Gordon to approve the recruiting process timeline for new City Manager as previously presented, with advertisement beginning October 1st, 2021, and selection of new City Manager by December 14<sup>th</sup>, 2021.

Upon a roll call vote: Councilman Haislip – Aye Councilman Gordon – Aye Councilman Bradford – Aye Councilman Cathey – Aye Councilman P. Harwell - Aye **Motion passes 5-0** 

## Item 6. Other Business:

- a. Update on Economic Development Greg Lowe, ECD Director.
- **b. Directors Reports:** Department Reports were given by Fire Chief Larry Williams, Police Chief Scott Braden, Planning & Zoning Director Lueshell Taylor, Parks Director Cary Whitesell and Airport Manager Kent Stewmon.

### Item 7. Citizen Input:

- 1. Ricky Joe Taylor, 224B 4<sup>th</sup> Ave. N., Lewisburg addressed the Council relating to a previous incident he posted about on Social Media relating to the condition of the Flagpole rope outside the Police Department, stating he felt the officer he spoke to was dishonest with him about the situation.
- 2. Larry McKnight, 1125 Maden Lane, Lewisburg addressed the Council asking Public Works to look into what can be done regarding a very large hole at the corner of West Commerce and West End Ave. Appears to possibly be drainage hole and has cause tire damage for those who have hit the hole turning in and out of the street. Thanked the City for all the do in support of local veterans.

| There being no further | business to come  | before the Cour | ncil, the regul | ar monthly  |
|------------------------|-------------------|-----------------|-----------------|-------------|
| meeting of the Mayor & | & Council for the | City of Lewisbu | rg adjourned    | a 6:42 p.m. |

| Jim Bingham, Mayor | Attest: Pamela R. Davis, |  |
|--------------------|--------------------------|--|
|                    | City Recorder            |  |